U.S. Department of Justice

Washington, DC 20530

OMB No. 1124-0002; Expires May 31, 2020

**Supplemental Statement** 

Pursuant to the Foreign Agents Registration Act of 1938, as amended

1936, as amenued

|    |                                       | For Six Month F      | Period Ending Ja  | nuary 31, 2018               |                           |
|----|---------------------------------------|----------------------|-------------------|------------------------------|---------------------------|
|    | ,                                     | . 1                  | - REGISTRAN       | ٧T                           |                           |
| 1. | (a) Name of Registrant                |                      | (b) Registraț     | ion No.                      | •                         |
|    | Western Hemisphere Strategie          | s, LLC               | 6086              | ·<br>•                       |                           |
|    | (c) Business Address(es) of Registra  | ant                  |                   |                              | •                         |
|    | 999 Ponce de Leon Blvd.               |                      |                   | •                            |                           |
|    | Suite 520                             |                      |                   |                              |                           |
|    | Coral Gables, FL 33134                |                      |                   |                              |                           |
|    | , ,                                   |                      |                   |                              |                           |
| š  | Has there been a change in the infor  | mation previously i  | furnished in conn | ection with the following?   |                           |
| ٠. | (a) If an individual:                 | manon previously i   | diffished in Colu | cetton with the following.   |                           |
|    | (1) Residence address(es)             | Yes 🗆                | No 🗆              |                              |                           |
|    | (2) Citizenship                       | Yes 🗌                | No □              |                              |                           |
|    | (3) Occupation                        | Yes 🔲                | No 🗆              | ,                            | ·                         |
|    | (b) If an organization:               |                      |                   |                              |                           |
| ,  | (1) Name                              | Yes 🗌                | No 🗵              | ·                            |                           |
|    | (2) Ownership or control              | Yes 🗀                | No 🗵              |                              |                           |
|    | (3) Branch offices                    | Yes 🗆                | No 🗵              |                              |                           |
|    | (c) Explain fully all changes, if an  | y, indicated in Item | s (a) and (b) abo | vc.                          |                           |
|    |                                       |                      |                   |                              |                           |
|    |                                       |                      |                   |                              |                           |
|    |                                       |                      |                   |                              |                           |
|    |                                       |                      |                   | •                            |                           |
|    |                                       |                      |                   |                              | •                         |
|    | •                                     |                      | ,                 |                              |                           |
| _  | <del></del>                           |                      | <del></del>       |                              |                           |
|    | ·                                     |                      |                   | RESPONSE TO ITEMS 3          |                           |
| 3. | If you have previously filed Exhibit  | C1, state whether a  | ny changes there  | in have occurred during this | 6 month reporting period. |
|    | Yes □ No Ø                            |                      | <b></b>           |                              |                           |
|    | If yes, have you filed an amendmen    | _                    | Yes 🗀             | No □                         |                           |
|    | If no, please attach the required ame | endment.             |                   | •                            |                           |
|    |                                       |                      |                   |                              |                           |
|    |                                       |                      |                   |                              | •                         |
|    |                                       |                      |                   |                              |                           |

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

|   | acting as partners, officers, directors   | Anterior Attractor of 1770 148  | cum annua cura   | month reporting peri  |
|---|---|---|--|-----------------------|
| Yes 🔲   | No 🗷  |   | •  |                       |
| If yes, furnish the follow  | ing information:  |   |  |                       |
| Name  |   | Position  | Date Com   | nection Ended         |
|   |   |   |  |                       |
|   | •   |   | this 6 month reporting period?  The Position  The interests of any foreign principal (s) in other any foreign principal(s) in other hip  Position  The Position Position  The Position Position  The Position Position Position  The Position Position Position Position Position  The Position |                       |
|   |   |   | •  |                       |
|   | e partners, officers, directors or simila   | u officials during this 6 month   | reporting period   | ?                     |
| Yes 🗆   | No Ø  |   |  |                       |
| If yes, furnish the follow  |   | 811   |  |                       |
| Name  | Residence Address   | Citizenship   | Position   | Date Assumed          |
|   |   |   |  |                       |
|   |   |   |  |                       |
|   |   |   |  |                       |
|   |   |   |  |                       |
|   |   | n furtherance of the interests of   | of any foreign prin  | ncipál?               |
| Yes 🗆   | No 🗵  |   |  |                       |
| If yes, identify each such  | person and describe the service rend  | ered.   |  | •                     |
|   |   |   |  | ,                     |
|   |   | •   |  |                       |
| or will render services to<br>secretarial, or in a related  | the registrant directly in furtherance of   | of the interests of any foreign   | principal(s) in oth  | er than a clerical or |
| Name  | Residence Address   | Citizenship   | Position   | Date Assumed          |
|   |   |   |  |                       |
|   | •   |   |  |                       |
|   |   | · .   |  |                       |
|   |   |   |  |                       |
|   |   |   |  |                       |
| c) Have any employees or i  | ndividuals, who have filed a short for  | m registration statement term   | nated their emplo  | ovment or             |
|   | ndividuals, who have filed a short for<br>strant during this 6 month reporting pe   |   | · <u>* / · ·</u>   | syment or .           |
|   | strant during this 6 month reporting pe   |   | · <u>* * * · · · · · · · · · · · · · · · ·</u>   | oyment or .           |
| connection with the regis   | strant during this 6 month reporting pering information:  |   | o 🗵  | oyment or             |
| connection with the regis   | strant during this 6 month reporting pering information:  | riod? Yes 🗆 N   | o 🗵  |                       |
| connection with the regis   | strant during this 6 month reporting pering information:  | riod? Yes 🗆 N   | o 🗵  |                       |
| connection with the regis   | strant during this 6 month reporting pering information:  | riod? Yes 🗆 N   | o 🗵  |                       |
| connection with the regis<br>If yes, furnish the follow<br>Name   | strant during this 6 month reporting pe<br>ing information:<br>Posit  | ertod? Yes 🗔 N  | o ⊠  | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in  | strant during this 6 month reporting pering information:  Posit  adividuals, who have filed a short for   | eriod? Yes \(\square\) N ion or Connection  or registration statement, term | o ⊠  | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in principal during this 6 m                            | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes                    | ertod? Yes 🗔 N  | o ⊠  | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in  | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes                    | ertod? Yes \(\sum \) No \(\overline{\Omega}\)                               | Da   | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in principal during this 6 m                            | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes                    | eriod? Yes \(\square\) N ion or Connection  or registration statement, term | Da   | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in principal during this 6 m If yes, furnish the follow | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes   ing information: | ertod? Yes \(\sum \) No \(\overline{\Omega}\)                               | Da   | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in principal during this 6 m If yes, furnish the follow | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes   ing information: | ertod? Yes \(\sum \) No \(\overline{\Omega}\)                               | Da   | te Terminated         |
| connection with the regis If yes, furnish the follow Name  d) Have any employees or in principal during this 6 m If yes, furnish the follow | strant during this 6 month reporting pering information:  Posit  addividuals, who have filed a short for onth reporting period?  Yes   ing information: | ertod? Yes \(\sum \) No \(\overline{\Omega}\)                               | Da   | te Terminated         |

3)

|    |  |  |                   | (PAGE              |
|----|--|--|-------------------|--------------------|
|    | Ĥ - I  | FOREIGN PRINCIPAL                          |                   |                    |
| 7. | Has your connection with any foreign principal ender<br>If yes, furnish the following information:           | d during this 6 month reporting period?    | Yes 🗵             | No 🗆               |
|    | Foreign Principal  | Da   | ate of Terminatio | n .                |
|    | The Morrocan-American Center for Policy, Inc. (MA: 1220 L Street, NW Suite 411                               | CP) Novembe                                | er 1, 2017        |                    |
| •  | Washington, DC 20005   |  |                   |                    |
|    |  |  |                   |                    |
| •  | YT   |  | · -               | <del>I</del>       |
| ō. | Have you acquired any new foreign principal(s) <sup>2</sup> dur<br>If yes, furnish th following information: | ing this o mouth teborting beared?         | Yes 🗆             | No 🗵               |
|    | Name and Address of Foreign Principal(s)   |  | Date Acquired     | •                  |
|    |  |  |                   |                    |
|    |  | •  |                   |                    |
|    |  |  |                   |                    |
|    |  |  | , •               |                    |
| 9. | In addition to those named in Items 7 and 8, if any, li reporting period.                                    | st foreign principal(s)2 whom you conti    | nued to represen  | during the 6 month |
|    | Taipei Economic& Cultural Representative Office (1 4201 Wisconsin Avenue, NW                                 | ECRO)                                      |                   |                    |
|    | Washington, DC 20006   | •  |                   |                    |
|    |  |  |                   |                    |
|    |  |  |                   |                    |
| 10 | ). (a) Have you filed exhibits for the newly acquired for  | oreign principal(s), if any listed in Item | 82                | <del></del>        |
| •  | Exhibit A <sup>3</sup> Yes □ No  |  |                   |                    |
|    | Exhibit B⁴ Yes □ No  |  |                   |                    |
|    | If no, please attach the required exhibit.   |  |                   |                    |
|    | (b) Have there been any changes in the Exhibits A  | and B previously filed for any foreign pr  | rincipal whom yo  | મ                  |
|    | represented during this six month period?  | Yes ☐ No 🗵                                 |                   |                    |
|    | If yes, have you filed an amendment to these ex  | hibits? Yes 🗌 No 🛭                         |                   |                    |

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

| (PAGE 4) | (P | A | G | E | 4 |
|----------|----|---|---|---|---|
|----------|----|---|---|---|---|

|  | 111 - | ACTIV | TIL |
|--|-------|-------|-----|
|  |       |       |     |

| I.     | During this 6 month renamed in Items 7, 8, or   | porting period, h                    | ave you engaged<br>ent? | in any activities Yes 🗵 | for or rendered a  | any services  | to any foreign p  | rincipal |
|--------|---|--------------------------------------|-------------------------|-------------------------|--------------------|---------------|-------------------|----------|
|        | If yes, identify each fo  | reign principal a                    | nd describe in ful      | l detail your activ     | rities and service | es:           |                   |          |
|        | Please see #12 below.   | •                                    |                         |                         |                    |               |                   |          |
|        | ·   |                                      |                         |                         |                    |               |                   | •        |
|        |   |                                      |                         |                         |                    | ,             |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        | , .   |                                      |                         |                         |                    |               |                   |          |
| <br>!. | _   | No □                                 |                         |                         |                    | -             | ·                 |          |
|        | If yes, identify each su<br>the relations, interests<br>arranged, sponsored or<br>names of speakers and | and policies sought delivered speech | tht to be influence     | ed and the means        | employed to ac     | hieve this pu | urpose. If the re | gistrant |
|        | Please see attached.  |                                      | ,                       |                         |                    |               |                   |          |
|        |   |                                      |                         |                         | •                  |               | •                 |          |
|        |   |                                      |                         |                         |                    |               | •                 |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   | •        |
|        | ·   |                                      |                         |                         |                    | ·             |                   |          |
|        |   |                                      | •                       |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         | ٠                       | •                  |               |                   |          |
|        | ·   |                                      | •                       |                         |                    | •             |                   |          |
| -      | In addition to the above  | e described activ                    | rities if any have      | von engaged in          | activity on your   | own behalf    | which benefits x  | ·        |
|        | foreign principal(s)?   | Yes 🗌                                | No ⊠                    | . Jaman Baban m.        | would be your      | Citta Outlant | minion venezua j  |          |
|        | If yes, describe fully.   |                                      |                         |                         |                    |               |                   |          |
|        | ir yes, deserted fully.   |                                      |                         |                         |                    | •             |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        |   |                                      |                         | •                       |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |
|        | ·   |                                      |                         | •                       |                    |               |                   |          |
|        |   |                                      |                         |                         |                    |               |                   |          |

<sup>5 &</sup>quot;Political activity," as defined in Section 1(0) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

| August 1, 2017              | Telephone contact with Mike Hough, Chief of Staff for Congressman Alex Mooney (WV). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
|-----------------------------|--|
| August 14, 2017             | Email contact with Congresswoman Jenniffer Gonzalez-Colon (PR). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| August 15, 17 & 23,<br>2017 | Telephone contact with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 5, 2017           | Email contact with Congressman Alex Mooney (WV) and his Chief of Staff, Mike Hough. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| September 5, 2017           | Email contact with Congressman Henry Cuellar (TX). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 5, 2017           | Telephone and email contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 15 & 28,<br>2017  | Telephone contact with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 19, 2017          | Email contact with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 26, 2017          | Met with Congressman Don Bacon (NE). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| September 26, 2017          | Met with Eddy Acevedo, Staff Director for the Middle East and North Africa Subcommittee. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| October 3, 2017             | Met with Congressman Henry Cuellar (TX). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| October 4, 2017             | Met with Congressman Leonard Lance (NJ), Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| October 4, 2017             | Met with Jason Tyler, Executive Assistant for Congressman Don Bacon (NE). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| October 4, 2017             | Met with Congressman Carlos Curbelo (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| October 4, 2017             | Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| October 25, 2017            | Email contact with Joel Brubaker, Chief of Staff for Senator Shelley Moore Capito (WV), Ann Hawks, Legislative Counsel for Senator Richard Burr (NC), Matt Rimkunas, Legislative Director for Senator Lindsey Graham (SC), Tracy Henke, Legislative Director with Senator Roy Blunt (MO), Pamela Thiessen, |

|                           | Deputs Chief of Chaff for Constant Bals Restaura (DU) and Dison Males - Chief of   |
|---------------------------|--|
|                           | Deputy Chief of Staff for Senator Rob Portman (OH), and Ryan Nelson, Chief of Staff for Senator John Thune (SD). Regarding U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| November 8, 2017          | Met with Congressman Paul Mitchell (MI). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| November 8, 2017          | Met with Congressman Matt Gaetz (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| November 8, 2017          | Met with Congressman Steve King (IA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| November 8, 2017          | Met with Congressman Carlos Curbelo (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| November 9, 2017          | Met with Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| November 10, 2017         | Email contact with Congressman Henry Cuellar (TX). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| November 13 & 27,<br>2017 | Email contact with Kip Talley, Chief of Staff for Republican Congressman Matt<br>Gaetz (FL), Discussed U.S Taiwan relations and the importance of Taiwan's<br>relations with U.S. Congress.  |
| November 13, 2017         | Email contact with Heather Ham-Warren, Legislative Director for Republican Congressman Matt Gaetz (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| November 13, 2017         | Email contact with Congressman Paul Mitchell (MI). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| November 20, 2017         | Met with Congressman Ed Royce (CA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| November 28 -30, 2017     | Had email and telephone contact with Christine del Portillo, Deputy Chief of Staff for Congresswoman Ileana Ros-Lehtinen (FL) and Nathan Gately, Professional Staff Committee Member for the Middle East and North Africa Subcommittee. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| December 1, 2017          | Had email contact with Christine del Portillo, Deputy Chief of Staff for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| December 6, 2017          | Met with Congresswoman Ileana Ros-Lehtinen (R-FL), Congressman Paul Cook (CA), Rebecca Gaal Ulrich, Staff Director of the Subcommittee on the Western Hemisphere; Juan Carlos Monje, Staff Member of the Subcommittee on the Western Hemisphere; John Sobel, Chief of Staff for Congressman Cook; Brandon White, Legislative Assistant for Congressman Cook; and Gabriella Bofelli, Legislative Director for Congresswoman Ros-Lehtinen. Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| December 6, 2017          | Met with Congressman Carlos Curbelo (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |

| Met with Congressman Bob Goodlatte (VA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
|--|
| Met with Congressman David Joyce (OH). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| Met with Congressman Raul Labrador (ID). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| Met with Congressman Alex Mooney (WV). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| Email contact with John Sobel, Chief of Staff to Congressman Paul Cook (CA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                     |
| Met with Senator Roger Wicker (MI). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| Telephone contact with Christine del Portillo, Deputy Chief of Staff for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress. |
| Email and telephone contact with John Sobel, Chief of Staff to Congressman Paul Cook (CA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                       |
| Email contact with Judi Wolford, Administrative Director for Congressman Albio Sires (NJ). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                       |
| Email contact with John Sobel, Chief of Staff to Congressman Paul Cook (CA). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                                     |
| Email contact with Judi Wolford, Administrative Director for Congressman Albio Sires (NJ). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.                       |
| Email contact with Christine del Portillo, Deputy Chief of Staff for Congresswoman Ileana Ros-Lehtinen (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.     |
| Met with Congresswoman Claudia Tenney (NY). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| Met with Congressman Mark Sanford (SC). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
| Met with Congressman Pete Sessions (TX). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.   |
| Met with Congressman Carlos Curbelo (FL). Discussed U.S Taiwan relations and the importance of Taiwan's relations with U.S. Congress.  |
|  |

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#### **IV - FINANCIAL INFORMATION**

| (b) | RECEIPTS-MONIES  During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?  Yes  No  No |  |                                  |  |                       |  |  |  |
|-----|--|--|----------------------------------|--|-----------------------|--|--|--|
|     | If no, explain why.  | ÷.   |                                  |  |                       |  |  |  |
|     |  |  |                                  | ž  | , ·                   |  |  |  |
|     | If yes, set forth below in   | the required detail and separately for   | each foreign principal a         | in account of si                           | uch monies.6          |  |  |  |
|     | Date<br>See attachment.  | From Whom  | Purpose                          |  | Amount                |  |  |  |
|     |  |  |                                  |  |                       |  |  |  |
|     |  |  |                                  |  |                       |  |  |  |
|     |  |  | •                                |  |                       |  |  |  |
|     |  |  | (                                |  |                       |  |  |  |
|     |  | ·  |                                  | _  | Total                 |  |  |  |
| (b) |  | AISING CAMPAIGN orting period, have you received, as pa in Items 7, 8, or 9 of this statement? | rt of a fundraising cam<br>Yes □ | paign <sup>7</sup> , any mo<br>No <b>⊠</b> | ney on behalf of any  |  |  |  |
|     | If yes, have you filed an  | Exhibit D <sup>8</sup> to your registration?   | Yes □                            | No □                                       |                       |  |  |  |
|     | If yes, indicate the date  | the Exhibit D was filed. Date  |                                  |  |                       |  |  |  |
| (c) | RECEIPTS-THINGS  | OF VALUE<br>orting period, have you received any th  | ning of value other tha          | n money from                               | any foreign principal |  |  |  |
| (-) | named in Items 7, 8, or Yes  | 9 of this statement, or from any other s<br>No ⊠   | ource, for or in the inte        | rests of any suc                           | ch foreign principal? |  |  |  |
| (-) | named in Items 7, 8, or  | 9 of this statement, or from any other s<br>No 図   | ource, for or in the inte        | rests of any sud                           | ch foreign principal? |  |  |  |

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(c)).

8 An Exhibit D. for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

### 14. (a) Receipts-Monies (August 1, 2017 - January 31, 2018)

| Date           | From Whom | Purpose        | Amount       |
|----------------|-----------|----------------|--------------|
| July 2017      | TECRO     | Representation | \$18,000.00  |
| August 2017    | TECRO     | Representation | \$18,000.00  |
| September 2017 | TECRO     | Representation | \$18,000.00  |
| October 2017   | TECRO     | Representation | \$18,000.00  |
| November 2017  | TECRO     | Representation | \$18,000.00  |
| December 2017  | TECRO     | Representation | \$18,000.00  |
| <del></del>    |           | TOTAL          | \$108,000.00 |

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Total

| •.      |   |   |                                |                   |                   |               | (PAG               | E 6) |
|---------|---|---|--------------------------------|-------------------|-------------------|---------------|--------------------|------|
| 15. (a) | (1) disbursed or                          | nth reporting period, have<br>expended monies in conr     | ection with ac                 | tivity on behalf  | of any foreign pr | incipal name  | l in Items 7, 8, c | or   |
|         |   | ement? Yes   monies to any such foreign                   | No 🖸                           | Yes □             | No 🗆              |               |                    |      |
|         |   | _   | · · · · · ·                    |                   |                   |               |                    |      |
|         | If no, explain in f                       | full detail why there were                                | no disburseme                  | nts made on beh   | alf of any foreig | n principal.  |                    |      |
|         | If yes, set forth be<br>monies transmitte | elow in the required detai<br>ed, if any, to each foreign | l and separately<br>principal. | y for each foreig | n principal an ac | count of such | monies; includ     | ling |
|         | Date                                      | To Whor   | m                              |                   | Purpose           |               | Amount             |      |
|         |   | Please see attachme                                       | ent.                           | ,                 | -                 |               | •                  |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               | •                  |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                | •                 |                   |               |                    |      |
|         |   |   |                                | ·                 |                   |               | ,                  |      |
|         |   |   |                                |                   |                   |               |                    | -    |
|         | ·   | ·   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   | •                 |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
| •       |   |   |                                |                   |                   |               |                    |      |
|         |   | ·   |                                |                   |                   | •             |                    |      |
|         |   |   | ,                              |                   |                   | •             |                    | . *  |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   | V                              |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   | •   |                                |                   |                   | •             |                    |      |
|         |   |   |                                |                   |                   | •             |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   |                   |               |                    |      |
|         |   |   |                                |                   | •                 |               |                    |      |
|         |   | •   |                                |                   |                   |               |                    |      |

## 15. (a) Disbursements - Travel (August 1, 2017 - January 31, 2018)

| September 12 -14, 2017 | American Airlines | Travel between Washington, DC & Miami | \$759.20  |
|------------------------|-------------------|---------------------------------------|-----------|
| October 3-5, 2017      | American Airlines | Travel between Washington, DC & Miami | \$7.78.60 |
| November 7-12, 2017    | American Airlines | Travel between Washington, DC & Miami | \$528.40  |
| January 8-9, 2018      | American Airlines | Travel between Washington, DC & Miami | \$999.00  |
| January 29 - 30, 2018  | American Airlines | Travel between Washington, DC & Miami | \$978.60  |
|                        |                   |                                       |           |
|                        |                   |                                       |           |
| ·                      |                   |                                       |           |
|                        |                   |                                       |           |
| ·                      |                   |                                       |           |
|                        |                   |                                       | <u> </u>  |
|                        |                   |                                       |           |

| (b) | DISBURSEME  |                                     |                 |                                   |  |                  | (I AGE              |
|-----|---|-------------------------------------|-----------------|-----------------------------------|--|------------------|---------------------|
|     | During this 6 month reporting period, have you disposed of anything of value to other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? |                                     |                 |                                   |  |                  |                     |
|     |   | Yes 🗆                               | No 🗵            | <b>0</b>                          |  |                  |                     |
|     | If yes, furnish the   | e following info                    | ormation:       |                                   |  |                  |                     |
|     | Date  | Recipien                            | t Fo            | oreign Principal                  | Thing of V   | alue             | Purpose             |
|     |   |                                     | •               |                                   |  |                  |                     |
|     |   |                                     |                 |                                   | ·  |                  |                     |
|     |   |                                     |                 |                                   |  |                  |                     |
|     |   |                                     |                 |                                   |  |                  |                     |
|     |   |                                     |                 |                                   |  |                  |                     |
|     |   |                                     |                 |                                   |  |                  |                     |
|     |   |                                     |                 |                                   | •  | •                |                     |
|     | •   |                                     |                 |                                   |  |                  |                     |
|     | •   |                                     |                 |                                   |  |                  |                     |
| (c) | other person, ma  | onth reporting p<br>de any contribi | eriod, have you | from your own for other things of | unds and on your own<br>f value <sup>11</sup> in connection<br>r caucus held to select | with an election | on to any political |
| /   |   | Yes 🗷                               | No 🗆            |                                   |  |                  | •                   |
|     | If yes, furnish the   | e following info                    | ormation:       |                                   |  |                  |                     |
|     | Date  | Amount                              | or Thing of Val | úe Polit                          | tical Organization or C  | andidate         | Location of Event   |
|     |   | Please see a                        | attachment.     |                                   |  |                  |                     |
|     |   |                                     |                 |                                   |  |                  |                     |

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

### 15. (c) Disbursements-Political Contributions (August 1, 2017 - January 31, 2018)

### Lincoln Diaz-Balart Personal Accounts:

| 8/1/2017   | Jose Felix Diaz for Senate                     | \$1000    |          |
|------------|--|-----------|----------|
| ·          | Florida State Senate, District 40              |           | No event |
|            | Don Bacon for Congress                         | •         |          |
| 9/29/2017  | P.O. BOX 391368, OMAHA, NE 68139               | \$1000    | No event |
|            | FEC# C00575167                                 |           |          |
|            | ROYCE CAMPAIGN COMMITTEE                       |           |          |
| 11/20/2017 | PO BOX 3249, FULLERTON, CA 928343249           | \$1000    | No event |
|            | FEC# C00200865                                 |           |          |
| 12/4/2017  | Raul Labrador for Governor of Idaho            | \$250     |          |
|            | PO Bax 1616, Baise, ID 83701                   |           | No event |
|            | Senator Lindsey Graham (TEAM GRAHAM INC)       |           |          |
| 12/4/2017  | PO BOX 1801, COLUMBIA, SC 292021801            | \$1000    | No event |
| , ,        | FEC# C00458828                                 |           |          |
|            | Wicker for Senate                              |           |          |
| 12/11/2017 | PO BOX 64, JACKSON, MS 392050064               | \$1000    | No event |
| • •        | FEC# C00443218                                 |           |          |
| 12/11/2017 | Ashley Moody, Republican, for Attorney General | \$1000    | †        |
| -          | 301 W. Platt Street #653, Tampa, Florida 33606 |           | No event |
|            | Tenney for Congress                            |           |          |
| 1/23/2018  | 28 ROBINSON RD.PO BOX 128, CLINTON, NY 13323   | \$1000    | No event |
| • • •      | FEC #C00632828                                 | , , , , , |          |

### Lincoln Diaz-Balart Corporate Accounts:

| 8/1/2017   | Jose Felix Diaz for Senate<br>Florida State Senate, District 40     | \$1000 | No event |
|------------|---|--------|----------|
| 11/20/2017 | Marta Perez Campaign  | \$1000 | No event |
| 12/4/2017  | Raul Labrador for Governor of Idaho<br>PO Box 1616, Boise, ID 83701 | \$1000 | No event |

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### V-INFORMATIONAL MATERIALS

| 16. (a) During this 6 month Yes                | reporting period, d  | id you prepare  | ; disseminate or cau   | se to be dissem   | inated any informational materials |
|--|----------------------|-----------------|------------------------|-------------------|------------------------------------|
| If Yes, go to Item 17.                         | 140                  |                 |                        |                   |                                    |
| (b) If you answered No to                      | o Item 16(a), do ye  | ou disseminate  | any material in cont   | nection with you  | ur registration?                   |
| Yes 🗌  | No 🗆                 |                 |                        | •                 | <b>.</b>                           |
| If Yes, please forward th                      |                      | inated during t | he six month period    | to the Registrat  | tion Unit for review.              |
| 17. Identify each such foreig                  | n principal.         |                 | ·                      |                   |                                    |
|  |                      | ,               |                        |                   |                                    |
| ·  |                      |                 | •                      |                   |                                    |
|  |                      |                 |                        |                   |                                    |
|  |                      |                 |                        |                   |                                    |
| 18. During this 6 month repo                   | orting period, has a | ny foreign pri  | ncipal established a   | oudget or alloca  | ted a specified sum of money to    |
| finance your activities in                     |                      | _               |                        |                   | <del></del>                        |
| If yes, identify each such                     | foreign principal,   | specify amou    | at, and indicate for w | hat period of ti  | me.                                |
| •  |                      |                 |                        |                   |                                    |
| •  |                      |                 |                        |                   |                                    |
| ,  |                      |                 |                        |                   |                                    |
|  |                      |                 | ,                      |                   |                                    |
| 19. During this 6 month repo                   |                      |                 | n preparing, dissemi   | nating or causin  | ng the dissemination of informatio |
| <u> </u>                                       | -                    | -               | ☐ Motion picture       | films             | Letters or telegrams               |
|  | ☐ Press releas       |                 | -                      |                   | s ☐ Lectures or speeches           |
| Other (specify)                                | <u></u>              |                 |                        |                   | <u></u>                            |
| Electronic Communications                      |                      |                 |                        | •                 | •                                  |
| ☐ Email  | •                    |                 |                        |                   |                                    |
| Website URL(s):                                |                      |                 |                        |                   |                                    |
| Social media websites UR                       |                      |                 |                        |                   |                                    |
| Other (specify)                                |                      |                 |                        |                   |                                    |
| 20. During this 6 month repo                   | orting period, did y | ou disseminat   | or cause to be disse   | minated inform    | national materials among any of    |
| ☐ Public officials                             | •                    | □ Newsp         | apers                  | (                 | ☐ Libraries                        |
| ☐ Legislators                                  | 1                    | ☐ Editors       |                        | [                 | ☐ Educational institutions         |
| ☐ Government agenc                             | ies                  | ☐ Civic §       | groups or association  | s [               | ☐ Nationality groups               |
| Other (specify)                                | <del></del>          |                 | ·                      |                   |                                    |
| 21. What language was used                     | in the information   | al materials:   |                        | <del></del>       |                                    |
| ☐ English                                      | iii gas mionipaisi.  |                 | cr (specify)           | ·                 | <del></del>                        |
| 22. Did you file with the Reg                  | gistration Unit, U.S | S. Department   | of Justice a copy of   |                   |                                    |
| disseminated or caused to                      |                      |                 |                        |                   |                                    |
| 23. Did you label each item Yes \( \square\) N | of such information  | nal materials v | with the statement rec | quired by Section | on 4(b) of the Act?                |

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration; need not be filled pursuant to Section 4(b) of the Act.

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|---------|
|---------|

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

| (Date of signature) | (Print or type name under each signature or provide electronic signature 13)  |
|---------------------|---|
| 2/5/2018            | MA TO THE REAL PROPERTY OF THE PARTY OF THE |
|                     | Lincoln Diaz-Balart   |
| <u></u>             | Lincoln Diaz-Balart   |
|                     |   |
|                     |   |

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.